



Brandon M. Scott  
*President,*  
Baltimore City Council

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## **MEMORANDUM**

To: **Honorable Bernard C. Young, Honorable Joan M. Pratt,  
Mr. Andre Davis, Mr. Rudy Chow**

From: **Brandon M. Scott**

Date: **January 27, 2020**

Re: **Board of Estimates Agenda Items for January 29, 2020**

The items on the Board of Estimates Agenda for January 29, 2020 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

- P 1 BOARDS AND COMMISSIONS
  - 1. Prequalification of Contractors
  - 2. Prequalification of Architects and Engineers
- P 2 Department of Audits – Audit Reports
- P 3-4 Mayor's Office of Public Affairs – Governmental/Charitable Solicitation Application
- P 5-6 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments
- P 7-8 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments
- P 9 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 10-11 Baltimore Development Corporation – First Amendment to Amended and Restated Wharfage Agreement
- P 12-16 Mayor's Office of Homeless Services – Provider and Consultant Agreements
- P 17-20 TRANSFERS OF FUNDS
- P 21 Mayor's Office of Employment Development (MOED) – Grant Award
- P 22 Mayor's Office of Employment Development (MOED) – Modification No. 1 to Sub-grant Agreement
- P 23 Mayor's Office of Employment Development – Agreement
- P 24-25 Department of Human Resources – First Amendment & Renewal of the Consulting Agreements
- P 26 Department of Planning – Grant Agreement
- P 27-33 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 34-38 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 39 Department of Public Works – Memorandum of Understanding
- P 40 Department of Public Works/Office of Engineering and Construction – Final Release of Retainage Agreement

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- P 41-42 Department of Public Works/Office of Engineering and Construction – Agreement for Project 1298
- P 43-45 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 46-52 PERSONNEL MATTERS
- P 53-54 Police Department - Grant Award
- P 55-56 Police Department - Professional Services Agreement
- P 57-58 Department of Transportation – Task Assignment
- P 59 Department of Transportation – Task Assignment
- P 60 Department of Transportation – Task Assignment
- P 61 Department of Transportation – Minor Privilege Permit Applications
- P 62 Fire and Police Employee’s Retirement System (F&P) – Subscription Agreement
- P 63-73 TRAVEL REQUESTS
- P 74 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 75 CLOSING

**NON-ROUTINE AGENDA ITEMS: (To be acted upon individually)**

- P 2 Department of Audits – Audit Reports
  - Item 1 - Department of Housing and Community Development Biennial Financial Audit Report Fiscal Years Ended June 30, 2018 and 2017.
  - Item 2 - Baltimore City Fire Department Biennial Financial Audit Fiscal Years Ended June 30, 2018 and 2017
  
- P 44-45 Item 2 - RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS - WC 1403, Urgent Need Water Infrastructure Rehabilitation and Improvements Phase II– Metra Industries Inc.
  - Item 3 - TRANSFER OF FUNDS